



Wellfleet Selectboard

Note: Start Time of 6pm

The Wellfleet Selectboard will hold a public meeting on **Tuesday, December 19, 2023, at 6:00 p.m.** The Chapter 2 of the Acts of 2023, this meeting will be conducted in person and as a courtesy via remote means, per 940 MCR 29.10 and the Town's Remote Participation Policy. While an option for remote attendance and/or participation is provided as a courtesy to the public, the meeting/hearing may not be suspended or terminated if technological problems interrupt the virtual broadcast unless otherwise required by law.

Joining the Meeting:

In-person at the Wellfleet ACC, 715 Old King's Highway, Wellfleet, MA, 02667

Join the meeting hosted in Zoom by using the following link:

<https://us02web.zoom.us/j/85689604806?pwd=blplVFFBZzViQ0xNWkZKMm9iMVdrdz09>

By Phone: +1 929 205 6099 and enter **Meeting ID: 856 8960 4806** | **Passcode: 611877**

Landline callers can participate by dialing *9 to raise their hand.

To Participate during public comment:

- Zoom: Raise hand to be called on to speak.
- Phone: dial *9 to raise your hand.

It is at the Chair's discretion to call on members of the public. All speakers must be recognized to speak. If attending a meeting in person, please find the closest available microphone and confine any personal conversations to the outside of the meeting room. Anyone may record the session but must notify the Chair and may not interfere with the meeting to record it.

Additionally, the meeting will be broadcast live, in real time, via live broadcast on Comcast cable (Wellfleet Government TV Channel 18), also available via livestream or Video on Demand (VOD) recordings at wellfleet-ma.gov

I. *Announcements and Public Comments*

Note: Public comments are limited to no more than three minutes per speaker.

The Board will not deliberate or vote on any matter raised solely during Announcements & Public Comments.

II. *Consent Agenda*

- A. Massachusetts Broadband Institute Verizon support letter ~ for selectboard to reaffirm.
- B. Use of The Town Pier Bandstand as part of the annual outdoor Art Project "PROJECT" ~ Susie Nielson/Farm Projects Gallery ~ August 10, 2024, ~ 4-10pm

III. *Appointment of the new Wellfleet Chief of Police ~ Kevin LaRocco*

IV. *Wellfleet Solar Panels*

- A. Coles Neck Solar: Amendment to solar power purchase and lease agreement ~ Rick Holland, KP Law & Rich Waldo

- V. ***Public Hearings***
 - A. Approve the transfer of shellfish grant license #755 from Joseph Gray and Rachael Finn to Rachael Finn.
- VI. ***Open Meeting Law Complaint***
 - A. The board will address the open meeting law complaint filed on November 21, 2023, ~ Michael Shannon
- VII. ***Licenses***
 - A. Renewal of 2024 Annual Alcohol Licenses.
 - BAPPS TAPS, LLC
 - Bapps Taps, LLC dba: The Block and Tackle
 - Black Fish Creek Inc dba: Seaside Liquors
 - Bookstore and Restaurant Inc
 - Fitzgerald hill LLC dba: the Copper Swan
 - KB Kitchens, Inc. dba: C Shore
 - MJT Enterprises, Inc. dba: Blackfish Variety
 - Saveur De Pain Inc dba: PB Boulangerie Bistro
 - Slaibi Enterprises, Inc. dba: Wellfleet Mobil
 - Tek Restaurant Group, Inc. dba: The Wicked Oyster
 - Wellfleet Harbor Actors Theater
 - Wellfleet Marketplace, Inc.
 - Wellfleet Preservation Hall, Inc.
 - Wellfleet Spirits Shoppe, Inc
- VIII. ***Board/Committee Appointments and Updates***
 - A. Interview and possible vote taken to appoint Wendy Rennert to be on the Wellfleet Council on Aging Advisory Board
 - B. Interview of and possible votes for the Applicants for the Dredging Task Force
 - Chris Merl
 - Alfred Pickard
 - C. Interviews and possible votes taken for a voting member of the Shellfish Advisory Board
 - Chris Merl
 - Brad Morse
 - Helen Miranda Wilson
- IX. ***Business ~ The following items may require a motion and vote:***
 - A. Approval of final draft of Conservation Restriction ~ Fouse/Chequessett Neck Road~ Final Draft ~ Denny O’Connell
 - B. Herring River Restoration: Project Update and change order request – Wes Stinson, Environmental Partners – Project OPM Nils Wiberg, Fuss and O’Neil – Project Design Consultants
 - C. Pesticide Reduction Home Rule Petition warrant article ~ Laura Kelley ~ POCCA
 - D. Support Letter for Comcast Cable to the MBI Broadband Infrastructure Gap Networks grant program.
 - E. State Efficiency Regionalization Grant ~ Town Administrator ~ Rich Waldo

- X. *Town Administrator's Report*
- XI. *Selectboard Reports*
- XII. *Topics for Future Discussion*
- XIII. *Vacancy Reports*
- XIV. *Minutes*
 - A. December 5, 2023
- XV. *Adjournment*